



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
COLLECTION SERVICE BOARD
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-741-1741 (FAX) 615-253-1179**

**MEETING TO BE HELD AT
710 JAMES ROBERTSON PARKWAY, 2nd FLOOR CONFERENCE ROOM**

**MEETING AGENDA
December 9, 2009**

PLEASE SILENCE ALL ELECTONIC DEVICES

9:30 Call To Order – Bart Howard, Chairman

- Roll Call – Donna Hancock, Director
- Announcements

**9:40 Agenda – Review / Adopt
(Tab 1) Minutes of November 3, 2009 – Review / Adopt**

9:45 Location Manager - Application Review: Determine Eligibility – Donna Hancock Presenting

- **Tab (2)** Barajas, Crystal Lee
- **Tab (3)** Jarman, Nicholas Michael
- **Tab (4)** Phipps, Stephen M.
- **Tab (5)** Woods, Ron E.

**10:30 Rule Discussion-----Terrance Bond, General Counsel
Proposed Rule Changes (Hand out)**

12:00 Adjourn

Notice: Commission / Board meetings will be conducted by permitting participation of the Commission / Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. Some meetings may be cancelled 30 days prior to the actual meeting. Before planning to attend a meeting, please be certain the meeting is being held as originally scheduled. Unless otherwise noted, all times listed are scheduled at U.S. Central time.